



CITY COUNCIL MEETING

January 5, 2016 – Agenda

Mt. Si Senior Center, 411 Main Ave. S., North Bend, Washington

7:00 P.M. – CALL TO ORDER, ROLL CALL, FLAG SALUTE

Administer Oath of Office to Mayor Hearing & Councilmembers Elwood, Kostanich, Rosen & Volken

CONSENT AGENDA:

	Pg.#
1) Minutes Special Council Meeting of December 8, 2015	1
2) Payroll December 4, 2015 – 27393 through 27400, in the amount of \$144,361.49 December 18, 2015 – 27401 through 27407, in the amount of \$159,321.59 December 31, 2015 – 27408 through 27415, in the amount of \$205,121.05	
3) Checks December 15, 2015 – 62008 through 62080, in the amount of \$191,231.90 December 30, 2015 – 62081 through 62125, in the amount of \$188,289.65 January 5, 2016 – 62126 through 62135, in the amount of \$90,862.91	
4) AB16-001 Motion – Authorizing Agreement with WSDOT RE Bendigo Right Turn Mr. Rigos Lane Project	7

CITIZEN’S COMMENTS: (Please restrict comments to 3 minutes)

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

5) Presentation Police Services Update	Police Chief McCulley	
6) AB16-002 2016 Council Standing Committee Appointments	Mayor Pro Tem Loudenback	13

INTRODUCTIONS:

7) AB16-003 Ordinance – Amending NBMC 13.36 RE Onsite Septic Systems	Mr. Rigos	15
8) AB16-004 Ordinance – Amending NBMC Chapter 18 Regarding CLDR	Ms. Estep	25

MAYOR, COUNCIL & ADMINISTRATOR CONCERNS AND INITIATIVES: (Business and general information presented that may be deliberated upon by the Council. Formal action may be deferred until a subsequent meeting; immediate action may be taken upon a vote of a majority of all members of the Council.)

ADJOURNMENT: